

TAYLORSVILLE ELEMENTARY SCHOOL
206 Reasor Avenue
Taylorsville, Kentucky 40071

SPECIAL CALLED
SBDM MINUTES

July 19, 2010

Meeting Called To Order At: 5:00 PM

Members Present: Chuck Abell, Macca Eye, Kim Foster, Becky Goins & Natalie Mullins

Members Absent:

Guests: Natisha DiSisto (Secretary)

1. Mr. Abell called the meeting to order.
2. The Tiger Pledge was recited, the mission statement read and the decision making protocol reviewed.
3. Roll Call – Listed at the top
4. Budget Review – The council reviewed budget information.
5. New Business
 - a. SBDM Training – Mr. Abell verified all council members attended SBDM training and turned in their certificates.
 - b. Board SBDM Policy – Council members reviewed the Board of Education SBDM policies.
 - c. Bylaws/Policy Review – The council reviewed the Bylaws and SBDM policies.
 - d. CSIP Review – The council members briefly reviewed the CSIP with detail discussion to take place at future meetings.
 - e. Set Regular Meeting Dates - Council agreed they would meet on the 4th Monday of each Month. Meeting have been scheduled for the following dates: 07/26/10; 08/23/10; 09/27/10; 10/25/10; 11/22/10; 12/13/10; 01/24/11; 2/28/11; 03/28/11; 04/25/11; 05/23/11; 06/27/11. A motion to approve the SBDM meeting schedule was made by Ms. Foster, Ms. Eye 2nd the motion.
6. Old Business
7. Review of Upcoming Dates – PD Days and Open House
8. Determine agenda items for next meeting – Schedules

The motion to go into Executive Session at 6:06 PM was given by Ms. Mullins, Ms. Eye seconded the motion.

The motion to come out of Executive Session at 6:25 PM was given by Ms. Mullins, Ms. Goins seconded the motion.

9. No action was taken in Executive Session.
10. Adjournment – Ms. Eye made the motion to adjourn, Ms. Goins seconded the motion.

Meeting adjourned at: 6:28 p.m.
Minutes submitted by: Natisha DiSisto